

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0460926
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 10:35:47 AM
Fee receipt: \$10.00

L906

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MILLENNIUM EQUINE SERVICES, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

120 N. MILL STREET 3RD FLOOR
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

1510 Newtown Pike
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

William L. Jones, President

Signature and Title

Type or print name and title

6/7/2011 10:35 AM

Date